

## NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING

City Hall

May 12, 2016 @ 6PM

**Present Were:** Jeff Rogers, Mike Morris, Jane Masse, Chris Cecil, Kenneth Holbert, Scottie Metcalf, Fred DeWitt, Keith Bartley, Tim Bartley, Angela Mattingly and Joanie Corbin

The **meeting was called to order**. The pledge to the flag was recited.

### 16/17 Budget Workshop

Joanie asked the board if she could dissolve the **recreation account** and purge it in the general fund account. There will be separate line items showing all revenues and expenses for the recreation in the general fund, just like the fire department and police department are listed.

After reviewing the **water rate analysis**, Nicole made a motion to increase the water/sewer bills by 3%. Jane seconded the motion. Chris voted against the motion.

The board discussed whether or not the employees would receive a **wage increase** for the 16/17 fiscal year. According to the employee handbook, employees receive cost of living each year. The cost of living for the 16/17 fiscal year is \$0. Chris made a motion to stick with the \$0 cost of living increase. Mike seconded the motion. All voted in favor.

Chris stated that he wanted the **uniform water expense line item** to be lowered. Jane suggested that a compromise be made and for it to be lowered from \$420 to \$300.

### 911 Fees

FYI - The \$2 – **911 Fee** will be included in the 16/17 budget.

### Board of Adjustment

Chris made a motion to appoint Karl Lusk to the **Board of Adjustment**. Nicole seconded the motion.

### Nelson County Tourist Grant

Jane reported that she was finishing up the **NC Tourist Grant** and she would turn it in before the deadline of May 15. Joanie stated that she has already submitted a grant application for the New Haven Historical Preservation/Veterans/Information Center.

### Delinquent Bills

Joanie asked the board for permission to **write off delinquent bills** in the water/sewer fund. Chris made a motion to write off bills in the amount of \$2034.23. Jane seconded the motion.

Nicole made a motion to **adjourn** the meeting. Mike seconded the motion.

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Mayor

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Clerk